



Housing Authority of the City of Alameda

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MINUTES

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ALAMEDA HELD TUESDAY, SEPTEMBER 5, 2006

The Board of Commissioners was called to order at 7:43 p.m.

PLEDGE OF ALLEGIANCE

1. ROLL CALL

Present: Commissioner Daysog, deHaan, Gilmore, Matarrese, Torrey and Chair Johnson

Absent: None

2. CONSENT CALENDAR

Commissioner DeHaan moved acceptance of the Consent Calendar. Commissioner Daysog seconded. Motion carried unanimously. Items accepted or adopted are indicated by an asterisk.

*2-A. Approving Award of Contract for Siding Replacement at Eagle Village in an Amount Not to Exceed \$167,200 and Authorize the Executive Director to Execute Contract. The Board of Commissioners:

1. Awarded a contract to Bay Cities Construction for \$152,000 plus up to an additional 10 percent for change orders in an amount not to exceed amount of \$167,200, to replace siding at Eagle Village;
2. Authorized the Executive Director to execute the contract; and
3. Increased the budget by \$167,200 to cover the siding project.

3. AGENDA

3-A. None.

4. ORAL COMMUNICATIONS

5. COMMISSIONER COMMUNICATIONS

Commissioner Matarrese requested a report on the Housing Authority's tree trimming policy.

6. ADJOURNMENT

There being no further business, Chair Johnson adjourned the meeting at 7:45 p.m.

Attest:

Beverly Johnson, Chair

Michael T. Pucci
Executive Director / Secretary